

Def. Doc. #1418

TEIKOKU KOGYO KAIHATSU KABUSHIKI KAISHA (IMPERIAL MINING INDUSTRY
DEVELOPMENT COMPANY LIMITED) LAW

Law No.82 April 12, 1939

(Countersigned by: Prime Minister, Ministers of
Home Affairs, Commerce & Industry and Finance)

Revised: No.58 1940

CHAPTER I General

Article 1. Teikoku Kogyo Kaihatsu Kabushiki Kaisha (Imperial Mining Industry Development Co. Ltd.) shall be a joint stock company having for its object the undertaking of businesses necessary for the promotion of exploitation of important mineral resources (excepting gold ore and alluvial gold) and the increased production of such resources.

Article 4. The stocks of Teikoku Kogyo Kaihatsu Kabushiki Kaisha shall be inscribed shares, the holding of which shall be confined to the government, public corporations, Japanese subjects and Japanese juridical persons.

COAL DISTRIBUTION CONTROL LAW

Law No.104 April 4, 1940

(Countersigned by: Prime Minister, Ministers of
Finance and of Commerce & Industry)

Article 6. Nippon Sekitan Kabushiki Kaisha (Japan Coal Co. Ltd.)

Shall be a joint stock company, having for its object
the undertaking of businesses necessary for the smooth
supply and demand of coal and the fair regulation of its
Prices.

Article 8. The stocks of Nippon Sekitan Kabushiki Kaisha shall
be inscribed shares, the holding of which shall be con-
fined to the government, public corporations, Japanese
subjects and Japanese juridical persons, more than half
of whose employees, shareholders or executive officers,
or more than half of whose voting power should not be,
or be held by, foreign nationals or foreign juridical
persons.

A juridical person or persons specified by an Imperial
ordinance can, notwithstanding the aforesaid provisions,
hold shares of Nippon Sekitan Kabushiki Kaisha when
specially permitted by the competent minister.

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TOYO TAKUSHOKU KABUSHIKI KAISHA (ORIENTAL COLONIZATION CO.LTD) LAW

Law No.63 August 27, 1908

(Countersigned by: Prime Minister, Ministers of Finance,
Commerce & Agriculture, and Justice)

Revised: No.49 1910. No.23 1917. No.7 1928, No.38 1938,
No.68 1939.

CHAPTER I General

Article 1. Toyo Takushoku Kabushiki Kaisha (Oriental Colonization Co. Ltd.) shall be a joint stock company having for its object the supply of funds for colonization in territories other than the Homeland and the operation of various colonization enterprises. It shall keep its main office in Tokyo.

Article 3. The stocks of Toyo Takushoku Kabushiki Kaisha shall be inscribed shares, the holding of which shall be confined to the Japanese.

CERTIFICATE OF ORIGIN AND ESTABLISHMENT OF DOCUMENT

I, Uichi Noda, holding the post of Chief of Accountants' Bureau (Shukei Kyoku-Che) of the Ministry of Finance, hereby certify that the document attached hereto, written in Japanese in 6 pages is an exact and authentic copy of the extract from the collection of laws and regulations relative to special companies, compiled by the Accountants' Bureau of the Ministry of Finance, kept in custody by the Accountants' Bureau of the Ministry of Finance of the Japanese government.

30 March 1947

At Accountants' Bureau,
Ministry of Finance, Tokyo

UICHI NODA

Chief, Accountants' Bureau
Ministry of Finance

Signed and sealed in my presence

At same date and same place

TAKEJI TOJO

Chief, Budget Section, Accountants'
Bureau, Ministry of Finance

外國人株主株式特別會社法

帝國礦業開發株式會社法

昭和十四年四月十二日
法律第八十二號

〔編輯〕內務、商工、
大藏大臣副官

第一章 總則

改正
昭和十五年
第五八號

第一條 帝國礦業開發株式會社ハ重要礦物（金銀及砂金ヲ除ク以下之ニ同ジ）
ノ資源ノ開發ヲ促進シ其ノ増産ヲ圖ル爲必要ナル事業ヲ營ムコトヲ目的ト
スル株式會社トス

第二條 帝國礦業開發株式會社ノ株式ハ記名式トシ政府、公共團體、帝國臣
民又ハ帝國法人ニ限り之ヲ所有スルコトヲ得

1418
Hef Hec#1415

Ref. No. # 1418

◎石炭配給統制法

昭和十五年四月八日 閣議 大
法律 第百一十號 閣工大臣監

第六條 日本石炭株式會社ハ石炭ノ需給ノ圓滑及價格ノ公正ヲ圖ル爲
必要ナル事業ヲ營ムコトヲ目的トスル株式會社トス

第八條 日本石炭株式會社ノ株式ハ記名式トシ政府、公共團體、帝國
臣民又ハ帝國法人ニシテ社員、株主若ハ業務ヲ執行スル役員ノ半數
以上若ハ議決權ノ過半數ガ外國人若ハ外國法人ニ屬セザルモノニ限
リ之ヲ所有スルコトヲ得
勅令ノ定ムル法人ニシテ特ニ主務大臣ノ許可ヲ受ケタルモノハ前項
ノ規定ニ拘ラズ日本石炭株式會社ノ株主ト爲ルコトヲ得

Hei Hoe # 1415

◎東洋拓殖株式會社法

明治四十一年八月二十七日
法律第六十二號

(總理 大隈 首相)
司法大臣 西園寺

改正

明治四三年 大正六年 昭和三年 同一三年 同一四年
第四九號 第二三號 第七號 第三八號 第六八號

第一章 總則

第一條

東洋拓殖株式會社ハ内地以外ノ地域ニ於ケル拓殖資金ノ供給

其ノ他拓殖事業ノ經營ヲ目的トスル株式會社トシ其ノ本店ヲ東京ニ

置ク

第二條

東洋拓殖株式會社ノ株式ハ總テ記名式トシ日本人ニ限り之ヲ

所有スルコトヲ得

Ref No # 1418

宣誓ノ出所位ニ成立ニ関スル證明書

自分、野田卯一ハ大蔵省主計局長ノ職ハ居ル者ナル事ハ、茲ニ添付セラレタル日本書ニ付テ誓カレ三頁ヨリ成ル書類ハ日本政府大蔵省主計局ノ保管ニ係ル大蔵省主計局編纂ノ事務令社關係法規集ノ抜萃ノ正確ニシテ眞實ナル寫シナルコトヲ證明ス

昭和二十二年二月二十日

於東京大蔵省主計局

大蔵省主計局長 野田卯一

右署名捺印ハ自分ノ面前ニ於テ爲サレタリ

同日於同所

立會人 大蔵省主計局總算課長

氏名 藤 茂